

AMENDED
Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday December 16, 2014 at 6:00 PM** in Room 4A, 4th floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, November 12, 2014.
8. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - b. Kronos Project Update
 - c. Update of COOP plan / Mayville
 - d. GCS Treasury/Assessment system
 - e. Dodge County website 360
9. Consideration of IT Action Items:
 - a. Purchase of Word Systems Interview system for Sheriff's Office
 - b. Aristotle annual maintenance
 - c. Kronos annual maintenance
 - d. Hawkeye maintenance
 - e. IBM Software/Hardware support contract
10. Suggested Next Committee Meeting Date: Wednesday, January 21st at 6:15 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
11. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 10 2014

DODGE COUNTY, WIS.

11:54 AM BCB

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.